

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON

Monday, June 28, 2010

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Bartoshevich, Willie Lohr, and. Steve Vandervest and Jack Puetz.

Also Present: Mary Jo Lange

Proper open meeting statement was made at this time.

The minutes of the May 24, 2010 meeting were approved. Motion made by Lohr seconded by Puetz. All voted in favor.

NEW BUSINESS

1. **Discussion & Appropriate Action regarding the agreement between Milwaukee County & the City of Cudahy for proposed improvements to College Avenue from Pennsylvania to the City’s west City Limits.** Lange stated that Milwaukee County has sent an agreement asking the City to pay for the sidewalk improvements along College Avenue between Pennsylvania and the rail road tracks as part of the College Avenue reconstruction project. The City of Milwaukee has signed an agreement to have sidewalk install on College Avenue from the tracks to Howell Avenue. The cost of the sidewalk is estimated to be around \$46,000. Motion made by Puetz seconded by Lohr to approve and pay for the installation of sidewalk within Cudahy’s City limits on College Avenue. All voted in favor.
2. **Overview of College Avenue improvements from Pennsylvania to Packard Avenue.** No Action needed.
3. **Discussion & Appropriate Action regarding the amendment to the Contract with Ruekert & Mielke for the Lift Station Feasibility Options.** Lange gave an update on the College Avenue lift station feasibility study. It appears that it may be feasible to eliminate the lift station or a portion of it and run the sewer by gravity however, the capacity of the downstream sanitary system must be analyzed. This was not part of the original scope of the project since it was not known that a gravity system would be practical. The engineering firm would like additional funds to cover the extra work in the amount of \$5500. Lohr made a motion seconded by Puetz to approve the amendment to the Ruekert & Mielke Contract for engineering services relative to the feasibility of the City’s sanitary lift station at a cost of \$5500 not to exceed.
4. **Discussion & Appropriate Action regarding the agreement with Ehlers & Associates to Conduct a 5-Year financial plan for the sanitary sewer & storm water utility.** The Board was presented a service contract from Ehlers & Associates to provide a five-year Financial Management Plan for the City’s Water, Sanitary Sewer & Storm Water Utilities. This plan will aid the City in determining how much can be spent on Capital projects and what rates have to be maintained to fund operating and future capital costs. The total cost is \$17,000 which will be split between the three utilities. Member Lohr made a motion to approve the contract with Ehlers & Associates in the amount of \$17,000 of which will be paid for from the Water, Sanitary & Storm Water Utility funds, seconded by Bartoshevich. All voted in favor.

5. Discussion & Appropriate Action regarding the continued acceptance and disposal of roofing material at the City's transfer station. The issue with the acceptance & disposal of roofing material was discussed because there are many individuals taking advantage of the free service to subsidize their side roofing jobs. Roofing material is expensive to dispose of and creates operational issues during drop off for other users. Lange told the Board that most communities no longer accept roofing materials. Member Lohr made a motion to no longer accept roofing materials at the Transfer Site effective August 1, 2010, seconded by Vandervest.

6. Discussion & Appropriate Action regarding the transfer station hours of operation. The current Transfer Station hours of operation are confusing and allows for unattended disposal. In an effort to provide better services to the public and eliminate non-residential dumping of waste items. Motion made by Vandervest seconded by Puetz to change the hours of operation of the transfer site as follows:

Summer Hours	
Tues. & Thursday	11:30 a.m to 7:00 p.m
Saturday	8:30 a.m. to 3:30 p.m.
Winter Hours	
Tuesday & Thursday	11:30 a.m. to 5:00 p.m.
Saturday	8:30 a.m. to 3:30 p.m.

Motion also includes that the new hours begin this year when we go from summer to winter hours and that staff be instructed to hand out information to the public at the transfer station in addition to signage, and postings on the website & newsletter.

7. Discussion & Appropriate Action regarding the replacement of the city entrance sign on KK. Chairman Joe Mikolajczak asked the Board to consider recommending the purchase of a new entrance sign on KK to replace the existing one. The cost is estimated to be about \$7500. Motion made by Lohr seconded by Puetz to have staff include the entrance sign replacement for KK in the Capital Improvement Plan.

8. Project Updates: Engineer Lange gave an update on the progress of Whitnall Avenue

Request for Future Items

- Members Puetz, Vandervest & Lohr asked that an update be given regarding the hiring of DPW personnel.

Motion to adjourn made by Bartoshevich, seconded by Vandervest.

Meeting adjourned at 7:25 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works